

INVESTMENT COMMITTEE AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Wednesday, May 27, 2015**, at **11:30 a.m.** The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Items To Discuss And Possibly Make Recommendations On:

- A. Quarterly report and portfolio review
- B. Asset allocation, investment policy, and operating procedures review
- C. Domestic equity manager review
- D. Real estate fund of fund search
- E. Blue Bay Direct Lending Fund II overview

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
May 20, 2015
3:00 p.m.